

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council Committee meeting held on Monday, June 1, 2009 at 7:00 p.m. in the Community Centre Multi-Purpose Room.

Members Present: Mayor M. King
Councillors: R. St. Louis
J. Robinson
G. Leblanc
J. Davis

Staff: Carmelo Notarbartolo, Terry Hanley (part), Mary Deschatelets (part), Karen Morley (part)

Others: Richard Beare, Brian McGinnis representing the Superior Classics Car Club.

1. **Additions and Approval of Agenda Items.** Approved as attached.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof.**
None declared.
3. **Committee and Staff Reports**
 - i. **Public Works**
 - a) Project Updates
The Public Works Supervisor provided Council with an update on the current projects. There was general discussion regarding connections to the new waterline and Council asked that the CAO and Public Works Supervisor bring forward a list of options and their recommendations.

At the request of the CAO, agenda item 8(c) regarding the Superior Classics Car Club was moved forward on the agenda.
Resolution CR 200-2009
Moved by: Councillor J. Robinson
Seconded by: Councillor J. Davis
RESOLVED THAT Council approve the request from the Superior Classics Car Club, for use of municipal facilities and equipment, including the airport buildings, street sweeper and garbage compactor, during the Dragfest Weekend July 31, August 1 and 2, 2009.

CARRIED
 - ii. **Cemetery Committee**
 - a) Minutes of Cemetery Committee meetings May 7, May 13 and May 21, 2009
Resolution CR 201-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor R. St. Louis
RESOLVED THAT the minutes of the Cemetery Committee meetings held May 7, May 13 and May 21, 2009 be received.

CARRIED

3. **Committee and Staff Reports**

iii. Library

a) Minutes of April 17, 2009 Board Meeting

Resolution CR 202-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT the minutes of Library Board meeting held on April 17, 2009 be received.

CARRIED

iv. Fire

a) Approval of Volunteer Firefighter Applicants

Resolution CR 203-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council approve the applications from Clint Berthelot, Alan Colebourne, John Wilson and Greg Durand to join the Volunteer Fire Department, as recommended by the membership.

CARRIED

4. **Correspondence - Action Items**

a) Superior Classics Car Club - Request for Blanket Vendor License

Resolution CR 204-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Superior Classics Car Club purchase a transit vendor permit in the amount of \$300.00 to cover all out of town vendors associated with their Club during the 2009 Dragfest weekend.

CARRIED

b) Oxford County - Resolution requesting Authorization for Municipalities to eliminate capping in certain property classes

Resolution CR 205-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council support the resolution from Oxford County, requesting that the Province of Ontario enact legislation to grant municipalities the authorization to effectively eliminate capping in any or all of the protected property classes as they may determine.

CARRIED

Council Committee Meeting Minutes June 1, 2009

4. **Correspondence - Action Items**

c) Township of South Stormont - Request for simultaneous dispatch for EMS and Fire Response

Resolution CR 206-2009

Moved by: Councillor J. Davis

Seconded by: Councillor J. Robinson

RESOLVED THAT Council support the resolution from the Township of South Stormont, lobbying the Ministry of Health & Long Term Care to provide a simultaneous EMS and Fire Dispatch.

CARRIED

5. **Correspondence - Information Items**

The following item was received as information only, with no action required.

a) Sears National Kids Cancer Ride - Use of Community Centre Facilities

6. **Water**

7. **Bylaws**

a) Amend Consolidated Fees Bylaw - Introduction

8. **Other Business**

a) Emergency Measures - Senior & Elected Officials Workshop

The workshop will be scheduled on Saturday, September 19, 2009.

b) Summer Meeting Schedule

Regular meetings of Council will be scheduled on July 13 and August 10, 2009. Special meetings will be scheduled if required.

c) Other/Additions

i. Superior Classics Car Club - Test-N-Tune weekend. Received as an information item, with no action required.

ii. OIPC Debenture Terms

The CAO was directed to lock in the interest rate and bring a by-law forward to Council.

d) Personnel/Legal (in-camera)

Resolution CR 207-2009

Moved by: Councillor J. Davis

Seconded by: Councillor J. Robinson

RESOLVED THAT Council proceed in camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal local board employees, labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council Committee Meeting Minutes June 1, 2009

Resolution CR 208-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor J. Davis

RESOLVED THAT the in-camera session adjourn to open Council meeting.

CARRIED

In-camera discussions related to an issue with a resident, the effect of cost cutting on CAW members, property tax reassessment , the landfill site operation agreement and an staff performance review.

9. **Resolutions**

Resolution CR 209-2009

Moved by: Councillor J. Davis

Seconded by: Councillor G. Leblanc

RESOLVED THAT the Special Projects Co-ordinator be moved to Band 10, Step 4 on the Non-union salary grid, effective April 21, 2009.

CARRIED

10. **Public Question Period**

11. **Adjournment**

Resolution CR 210-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT we do now adjourn at 8:20 p.m.

CARRIED

Minutes approved at Council meeting held on _____, by Resolution No. CR _____.

Mayor